



METROPOLITAN HOUSING COMMISSION

THURSDAY, DECEMBER 10, 2009, AT 8:00 AM

COMMUNITY SERVICES DEPARTMENT,
310 N. COMMERCE PARK LOOP, SANTA RITA BUILDING,
TERRACE CONFERENCE ROOM, TUCSON, ARIZONA

LEGAL ACTION REPORT

1. Call to Order/Introduction
Meeting was called to order at 8:09 AM
2. Approval of November 12, 2009 minutes
Mike Grassinger made a MOTION and it was second by Jerry Anderson to approve November 12, 2009 MHC minutes. Motion passed unanimously.
3. Staff Update
Albert Elias provided an update on the City's budget and revenue situation. The Human Services agencies will be looking at substantial reductions due to the budget and revenue situation.
Albert Elias provided a report on the status of the sale of the Coronado Hotel and that an offer had been received by Pima County.
Ron Whitman reported on the NSP Program. There have been 43 properties purchased and the rehab costs have been down so there is an additional 2 million to make additional purchases.
4. Legislative Update
Albert Elias and Andrea Ibañez provide a handout on new funding programs in FY 2010 Transportation Appropriations and provided information on each of them and also discuss the CDBG funding. Andrea provided an update on the Lead Based grant, the HPRP, the Industrial Development Authority and the Consolidated Plan.
5. Update on Tucson Housing Trust Fund
Michael McDonald informed the MHC that there was no update on the Tucson Housing Trust Fund Citizens Advisory Committee. The Marketing & Public Relations subcommittee would be meeting next Thursday to review two drafts of a marketing brochure for the Housing Trust Fund.
6. Update on the 2010 Pima County Bond
The next meeting of the 2010 Pima County Bond Committee is scheduled for next Friday. It was suggested that Commission members continue to talk to members of the County Bond Committee.
7. Confirmation of Members of the Board of Directors of the Proposed Pima County Community Land Trust Corporation (a nonprofit corporation yet to be established)
Ron Whitman provided information on the Community Land Trust (CLT). Articles of Incorporation are being prepared to submit to the State of Arizona and they are also working on a resale formula. The Commission needs to vote on a Board of Directors. MOTION was made by Jerry Anderson to appoint Michael McDonald, Pat DeVito, Peggy Hutchinson and Tom Doucette who are currently working on the Community Land Trust as the interim Community Land Trust Board and the motion was second by Pete Chalupsky. MOTION was passed unanimously.

8. Membership – Discussion of Appointments/Vacancies of the Commission
Susan Soto requested that there be a discussion at the MHC Annual Retreat on the vacancies and what the Commission should be looking for in their recruitment process.
9. Discussion on January Commission Retreat Agenda items and issues
Listed below are items that various members of the Commission would like on the January Retreat are:
Membership, steady revenue source for the Trust Fund, Impact that the Housing Commission has on affordable housing and the community, legislative discussions, the modern street car and affordable housing, developing a strategy for the foreclosure wave, goal setting and information/communication. Jerry would like to review and have a discussion at the retreat on the State Townhall Report and the Janet Napolitano Report. Michael McDonald would like each Commission member to bring a legislative barrier and a project to the retreat for discussion.
10. Intergovernmental Affairs and Affordable Housing – Guest Speaker Mary Okoye
This item was continued to the next meeting.
11. Discussion/review of “Draft” Affordable Housing Production Report
Leslie Carlson would like a way to document loss of affordable housing in the report. Michael McDonald would like the report to also ask the CHDO’s to provide per capita per cost by housing type. Susan Soto would like the current foreclosure rate in the report. Michael McDonald would like the for-profit developer to be included in the report. Jerry Anderson would like the projects that are already completed in downtown and that an affordable housing component be included in the report.
- Added 12. Discussion on the Protection of Existing Affordable Housing and Recommended Goals for the Consolidated Plan"
Discussion was held and it was requested that this item also be included for the January retreat.
13. Subcommittee Updates/Reports/Potential Action
 - Community Land Trust – Mike Grassinger, Chair
Discussion was held under item #7
 - Governmental Affairs – Jerry Anderson, Chair
No discussion held.
 - Marketing & Public Relations – Evelia Martinez, Chair
Michael McDonald addressed under item #5
 - Membership Recruitment – Susan Soto
Susan Soto discussed under item #8
 - MHC/Pima County Housing Commission Joint Subcommittee – Michael McDonald
Michael McDonald informed the Commission that the last meeting was cancelled.
14. Future Agenda Items
This was discussed under item #9.
15. Call to the Audience
No requests received.
16. Adjournment
Meeting was adjourned at 9:57 AM